

Baltimore, Md., December 12th, 1907.

The Board of Public Works of Maryland met this day at 10.30 a. m. in the Board's office, Room 602, Fidelity Building, Baltimore. Present: Governor Warfield, Comptroller Atkinson and Treasurer Vandiver.

The minutes of the last meeting were read and, on motion, approved.

Governor Warfield read the following letter:

"December 9th, 1907.

To His Excellency, Hon. Edwin Warfield,
Governor of Maryland, Fidelity Building,
Baltimore, Maryland.

My dear Sir:-

Your letter of the 2nd, inst., at hand, also copies of Attorney General William S. Bryan, Jr., opinion, and the order passed by the Board of Public Works, in regard to the Baltimore & Ohio R. R. Co.'s Bridge over the Susquehanna River, for all of which I desire to thank you very much.

In order that we may be fully informed for further proceedings we ask if you will be kind enough to furnish us with copies of the following,-

Resolution of the Board of Public Works requesting Wm. S. Bryan, Jr., opinion.

Mr. Bond and Mr. Hart's letters to Attorney General Bryan, State Engineers report and his recommendation,

Letters of R. K. Vanneman and Mr. Osmond of Havre-de-Grace, and inform us if the Board viewed the Bridge individually or in body and furnish date for said visit.

We were certain that you intended to give us a further hearing on this case, as we understood Mr. Hart took the names and addresses of protestants for that purpose.

If Mr. Bond of the Baltimore and Ohio R. R. Co. had an opportunity to present his side of the case to Attorney General Bryan, certainly the protestants of Cecil and Harford Counties should have had the same opportunity.

Thanking you in advance for copies and information asked for above, I remain,

Yours very respectfully,
D. R. Armstrong, President."

On motion of Treasurer Vandiver, seconded by Comptroller Atkinson, it was Resolved that the Secretary of the Board is hereby instructed to furnish to Mr. Armstrong copies of the communications and papers requested in his letter.

The Governor submitted to the Board the bill of R. E. Strange & Sons for painting the room back of the Old Senate Chamber in the State House at Annapolis, amounting to \$95.00 which, on motion of Dr. Atkinson, seconded by Mr. Vandiver, was ordered paid and charged to the appropriation made for the painting, &c., of the State House, under Chapter 809 of the Acts of 1906.

On motion of Comptroller Atkinson, seconded by Treasurer Vandiver, it was ordered, That Edward Wernsing be paid \$100 out of the Contingent Fund of the Board of Public Works in compensation for his services as Messenger to the Board when holding its meetings in Baltimore during the past two years.

On motion of Comptroller Atkinson, seconded by Treasurer Vandiver, it was ordered, That Robert S. Hart be paid the sum of \$300 out of the Contingent Fund of the Board of Public Works in payment for stenographic work done for the Board and acting as its clerk &c., during the past two years.

On motion, the Board, at 11.30 a. m., adjourned.

Emald Gilghman
Secretary.

Annapolis, Md., January 1st. 1908

Under the Constitutional requirement, the Board of Public Works met this Wednesday, January 1st 1908, in Annapolis, Maryland.

No business coming up before it, the Board adjourned.

Secretary.